

Herculaneum Community Advisory Group Dealing with Lead Smelter Contamination

1/21/03

Please note: Review of approved meeting format and issues

- Each person has the freedom to express their concerns and opinions To ensure this remains so, all comments are to be addressed to the head table [Core team or presenter]
- Time may not permit for each person to be able to say all they want so to be fair, speakers will number off to determine order of comments
- The meeting format is designed so each person can speak directly to the person who can best address concerns and opinions

Agenda

- Approve previous meeting minutes
- Approve agenda

Old Business

- Report on Action Group activities
 - Recommend Miranda Duncan, East Central Region, Community Development Specialist, University of Missouri Extension to be the independent facilitator – **VOTE TO BE TAKEN**
 - Recommend Jim Kasten to be a Core Team member – **VOTE TO BE TAKEN**
 - General agreement is being sought on two action items
 - All 3rd party announcements are to be made at the end of the agenda by the person responsible for the announcements. Any handouts are to be distributed by responsible 3rd party and are **NOT** placed on the table used by the agencies and the Core Team
 - A request be made of Doe Run to designate one person who can speak for the company when a member of the CAG has a specific question and/or who could meet [at the general CAG meeting] in a small group with any individual with a specific, ongoing concern. A staff member of the appropriate agency to be included in this small group conference
 - Paper will be provided at these meetings so anyone who is more comfortable writing their questions or suggestions can do so
 - We would like suggestions on a new name for the CAG [our charge remains the same]
 - The CAG leadership team, the mayor and facilitator have been accepted to take part in a leadership/work clinic to be held in the spring & is sponsored by the Department of Conservation
- The EPA has agreed to send out the CAG minutes with their mailed updates to the community
- Priority Focus Group updates
 - Impact of buyout – Jo Ann Thompson has agreed to be chair; meeting to be 1/23/03 at 7 p.m. See Jo Ann or Core Team member for more information
 - Soil – Dean Wilson, U of M Outreach & Extension, Agricultural Specialist, has conducted testing of some yards that have been replaced. He has useful information that he will share in detail at the next Action Group Meeting [2nd Tuesdays, 7 p.m. at City Hall].

New Business

- **Introductions**
 - EPA Region 7
 - Robert Field – Project Manager
 - Kerry Herndon – Community-Based Program Manager, Superfund Division
 - Don Greenstein – Sr. ADR Professional, Marasco Newton – Explanation of the role of the conveners and introductions
 - Doug Sarno – Convener
 - Loretta Hiner – Convener
- **Agency reports**
 - Department of Natural Resources
 - Department of Natural Resources – Water – Doe Run's application to have certification renewed
 - EPA
 - Department of Health and ASTD
 - General questions and answers
 - One on one questioning of agencies staff

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SUPERFUND RECORDS

TES

Site:	<u>Herculaneum</u>
ID#	<u>MDD006266.373</u>
Break:	<u>2.0</u>
Other:	<u>1-21-03</u>

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